RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The requirements of the City's policy for establishing concessions on parkland, adopted by City Council in Resolution 980312-25, are waived for a concession agreement to be entered into between American Youth Hostels, Inc. and EpicSUP for a food and beverage and a stand-up paddle board rental concession to be located at 2200 S. Lakeshore Drive.

| ADOPTED: | , 2012 ATTEST : | <i>*</i> |
|----------|------------------------|-------------------|
| | | Shirley A. Gentry |
| | | City Clerk |